



**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**



In re:

FTX Trading, et al..

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

Transferor's Address:

[Address on File]

FTX CLAIMS SPV LLC

Transferee's address for notices and payment:

475 Sansome St, Suite 730
San Francisco, CA 94111
Anh Le
ale@crcom.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount (USD)¹</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 01466983 Customer Claim Form Scheduled ID: 6782382 Proof of Claim #: 36903	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:


Transferee / Transferee's Agent

Date: 12/6/2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

¹ [NTD: Delete column if claim is not USD]



DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EXHIBIT A**SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM

To view all of the Debtors' Schedules and Statements, as well as the Global Notes, please visit <https://restructuring.ra.kroll.com/FTX> and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

Your Unique Customer Code is 01466983

Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

BNB[0.0000000200000000]
 BTC[0.0000000009756344]
 BUSD[3.0000000000000000]
 ETH[0.0000000100000000]
 FTT[0.0000000062377426]
 SRM[0.0069942800000000]
 SRM_LOCKED[3.0302743100000000]
 TRX[0.0015540000000000]
 TUSD[2.0000000000000000]
 USD[14265.9866193454186010]
 USDC[5.0000000000000000]
 USDP[2.0000000000000000]
 USDT[0.0000000417850182]

FTX Noticing

Kroll Restructuring Administration LLC, 55 East 52nd Street, 17th Floor, New York, NY 10055

[Unsubscribe](#)

01466983	BNB[0.0000000200000000],BTC[0.0000000009756344],BUSD[3.0000000000000000],ETH[0.0000000100000000],FTT[0.0000000062377426],SRM[0.0069942800000000],SRM_LOCKED[3.0302743100000000],TRX[0.0015540000000000],TUSD[2.0000000000000000],USD[14265.9866193454186010],USDC[5.0000000000000000],USDP[2.0000000000000000],USDT[0.0000000417850182]	
01466983	Contingent	AAVE-PERP[0], AVAX-PERP[0], AXS-PERP[0], BNB[0.00000002], BNB-PERP[0], BTC[0], BTC-PERP[0], CHR-PERP[0], CHZ-PERP[0], CRO-PERP[0], DENT-PERP[0], DOGE-PERP[0], ENS-PERP[0], ETH[0.00000001], ETH-PERP[0], FTM-PERP[0], FTT[0], FTT-PERP[0], HNT-PERP[0], IMX-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], ONE-PERP[0], RUNE-PERP[0], SAND-PERP[0], SHIB-PERP[0], SOL-PERP[0], SRM[0.00699428], SRM_LOCKED[3.03027431], SRM-PERP[0], TRX[0.001554], TRX-PERP[0], USD[14277.99], USDT[0.00000004], USDT-PERP[0], XRP-PERP[0], YFI-PERP[0]
01466983	CASH[0], DAI[0], DAI-PERP[0], DAI-USD[0]	